



# Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham St, Suite 200• Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair  
Vincent L. Baldemor, Vice Chair  
Helen H. Hamada, Commissioner  
Grant Kagimoto, Commissioner  
Kenneth T. Uemura, Commissioner

## MINUTES

### MEETING

TUESDAY, JANUARY 9, 2018

1:30 P.M.

MISSION MEMORIAL HEARINGS ROOM  
HONOLULU, HAWAII 96813

#### 1. CALL TO ORDER

The meeting of the Grants in Aid Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao at 1:34 p.m.

#### 2. ATTENDANCE

Commissioners present: Avelino J. Halagao, Jr., Vincent L. Baldemor, Grant Kagimoto, and Kenneth T. Uemura.

Commissioners excused: Helen H. Hamada

Staff Resources Personnel present:

Shane Akagi, Office of Grants Management (OGM), Department of Community Services (DCS)

Tammy Brunelle, OGM, DCS

Crysttal Steiner, OGM, DCS

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

### 3. APPROVAL OF MINUTES: January 5, 2018

As the meeting scheduled on January 5, 2018 was cancelled, no minutes to be approved.

### 4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

#### a. Presentation from DCS for Fiscal Year 2019

##### (i) FY 2019: Status of Submitted Proposals:

DCS OGM Administrator Shane Akagi informed the Commission that the FY 2019 grant proposals for the Commission's review have been distributed to all Commissioners.

Mr. Akagi explained that the DCS Director submitted a letter to the City Council as a courtesy notifying them of the tentative Commission schedule. The Commission may also submit a formal letter to Council once the Commission schedule is approved.

#### b. Agency/Public Testimonies of All Agenda Items

- 1) Mr. Chad Stephens of Habilitat, Inc. provided written and verbal testimony regarding his organization and their project request.
- 2) Ms. Carla Houser of Friends of Youth Hawaii-RYSE, provided testimony regarding her organization and their project request.
- 3) Mr. Phil Acosta of ALEA Bridge provided testimony regarding his organization and their project request.
- 4) Ms. Liane Filipo and Eli Willet Chowdbury of Domestic Violence Action Center provided testimony regarding their organization and their project request.

#### c. Presentation and Discussion by Oahu's Resilience Strategy by the Office of Climate Change, Sustainability and Resiliency.

Mr. Joshua W. Stanbro, Chief Resilience Officer and Executive Director, provided this presentation and discussion.

### 5. FOR DISCUSSION: FY 2019 Grants in Aid Proposals Primarily Related to the Grant Activity Types "Substance Abuse", "Homeless", "Mental Health", Domestic Violence"

There was no discussion.

### 6. NEXT MEETING –

The Commission's next meeting date is scheduled for Tuesday, January 16, 2018 at 1:30 p.m. in the Mission Memorial Hearings Room.

## 7. ADJOURNMENT

Commissioner Uemura motioned to adjourn the meeting. Commissioner Baldemor seconded the motion. There being no further business, Chair Halagao adjournment the meeting at 2:22 p.m.

Respectfully Submitted,

  
Shane Akagi, OGM Administrator

APPROVED:

  
Avelino J. Halagao, Jr., Chair

**JAN 16 2018**

Date

The minutes of the Commission Meeting on  
January 9, 2018 were approved at the  
January 16, 2018 Commission Meeting

|                         | <u>Aye</u>                          | <u>No</u>                | <u>Comment</u> |
|-------------------------|-------------------------------------|--------------------------|----------------|
| Avelino J. Halagao, Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |
| Vincent L. Baldemor     | <input type="checkbox"/>            | <input type="checkbox"/> |                |
| Helen H. Hamada         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |
| Grant Kagimoto          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |
| Kenneth T. Uemura       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |